

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

CVFPB Office Location

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BOARD MEMBERS

Bill Edgar, President
Emma Suarez, Vice President
Jane Dolan, Secretary
Joe Countryman, Member
Clyde Macdonald, Member
Tim Ramirez, Member
Mike Villines, Member
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Ex Officio Member
State Senator Fran Pavley
Ex Officio Member

BOARD STAFF

Leslie Gallagher, Executive Officer
Eric Butler, Supervising Engineer
Mitra Emami, Supervising Engineer
Lucy Montgomery, Chief of Administration
Amber Woertink, Analyst to the Board

BOARD COUNSEL

Kanwarjit Dua, General Counsel

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

March 25, 2016 – 9:00 AM

**Sacramento City Hall, 1st Floor Council Chamber
915 I Street, Sacramento, CA 95814**

**To view the webcast portion on this meeting, please join us here:
http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2**

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

3. APPROVAL OF MINUTES (Action Item)

- A. Draft January 22, 2016 Board Meeting Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

- A. Permit No. 18278-1, Union Pacific Railroad (UPRR) (Sungho Lee, CVFPB)

Consider approval of Permit No. 18278-1 to replace two segments of an existing UPRR bridge over the Bear River; work encompassing a 9-span, 398-foot long bridge. (Placer County)

- B. Permit No. 19042, Westervelt Ecological Services, LLC (Nancy Moricz, CVFPB)

Consider approval of Permit No. 19042 to breach an existing farm berm along the Sacramento River and excavate back-water channels to restore floodplain function to approximately 96 acres. (Yolo County)

6. PUBLIC COMMENT (non-agendized items only)

7. U.S. ARMY CORPS OF ENGINEERS ITEMS

- A. Consider approval of a letter of support for Central Valley Integrated Flood Management Watershed Study (Glen Reed, USACE; Chris Williams, DWR on behalf of the CVFPB; and Nancy Moricz; CVFPB) (Action Item)
- B. Folsom Dam Modifications Project - Update on the construction, including significant milestones, of the Folsom Dam Modifications Project, or Joint Federal Project, and notification for future request to certify the Phase V Environmental Assessment/Environmental Impact Report that is currently being finalized after public review. (Brandon Muncy, USACE; Jason Brabec, Flood Projects Office, DWR; Deb Biswas, CVFPB; and Pete Ghelfi, SAFCA)

8. DEPARTMENT OF WATER RESOURCES ITEMS

- A. Flood Risk Reduction Projects Status Update Presentation (Michael Sabbaghian, Flood Risk Reduction Projects Branch, DWR)
- B. Emergency Response Grants (John Paasch and K.C. Richmond, Flood Operations Branch, DWR)
- C. DWR Quarterly Report on CVFPB Resolution 2012-25 (Written Submission)
- D. Report of the Department of Water Resources (Written Submission)

9. CLOSED SESSION (Done during lunch)

- A. To discuss litigation (Hardesty et. al. v. Sacramento Metropolitan Air Quality Management District et. al; United States District Court, Eastern District of California - Sacramento Division Case No. 2:10-cv-02414-GEB-JFM) pursuant to Govt. Code section 11126(e)(1). (Kanwarjit Dua, Board Counsel)

- B. To discuss litigation (Central Valley Flood Protection Board v. Lino Catabran, Sacramento Superior Court Case No. 34-2013-142003) pursuant to Govt. Code section 11126(e)(1).
(Kanwarjit Dua, Board Counsel)
- C. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board. *(Kanwarjit Dua, Board Counsel)*

10. CLOSED SESSION REPORT (Action Item)

11. BOARD ITEMS

- A. Adoption of Board Tribal Consultation Policy pursuant to AB52 *(Jit Dua, CVFPB)* (Action Item)
- B. Real Estate Support Accomplishments and Work Future Work Plan *(Thomas M. O'Neil, Senior Right of Way Agent, and Daniel K. Mardock, Chief, Geodetic Branch, Division of Engineering, DWR)*
- C. Update on Conservation Strategy Advisory Committee meetings *(James Herota, CVFPB)*
- D. Overview of 2015 Achievements of the Projects and Environmental Branch
(Eric Butler, CVFPB)
- E. Permitting Section Coordination, Overview, and Indicators *(Gary Lemon, CVFPB)*

12. EXECUTIVE OFFICER'S REPORT

(Documents Submitted for Board Member review)

- A. Update on Board Administration
- B. Update on activities of the Operations Branch's Enforcement Section

13. BOARD COMMENTS AND COMMITTEE UPDATES

14. UPCOMING MEETING AGENDA(S) AND TOPICS FOR THE BOARD

15. ADJOURNMENT